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PLAINTIFFS

UNITED STATES, for the use and benefit of MID-CENTRIAL MECHANICAL, INC., a corporation INDUSTRIAL INDEMNITY COMPANY a foreign corporation, and Kandy, Inc., a foreign

corporation

CAUSE

Miller Act Action, under 40 U.S.C. Sec. 270, covering a construction project located at Hominy Creek, Skiatook, Oklahoma, for the Corps of Engineers, which said project is located within the Northern Judicial District of the State of Oklahoma.

ATTORNEYS

Mr. David H. Sanders, H. wolden 9 2 5 1--Sanders, McElroy & Carpenter 205 Denver Building Tulsa, Oklahoma 74119 582-5181

Ken Smith E. John Eagleton 1000 Sooner Federal Bldg. Tulsa 74103 583-2131

John Di Raffaelli Raffaelli P. O. Box 961 Texarkana, Tx. 75501 and L. K. Smith, Jim Jessup Boone, Ellison & Smith 914 World Bldg., Tulsa, Ok. 74103 55 7- 00-0

FILING FEES PAID STATISTICAL CARDS CHECK RECEIPT NUMBER C.D. NUMBER DATE HERE CARD DATE MAILED JS-5 XXXXX 3-1-76 IF CASE WAS FILED IN FORMA **PAUPERIS**

76-C-5	54 &	76-C-55 JUDGE COOK
DATE	NR.	PROCEEDINGS
2-11 2-19	2	Complaint filed. Summons Issued.t Summons Ret. & Filed; Served by Certified Mail, Affidavit of Service filed, Served Kandy, Inc. on 2-14-76 in Texarkana, Texas; Served Industrial Indemnity Company by serving Gerald Grimes, Ins. Comm. in Oklahoma City, Ok.t
3 - 1	3	Answer and Cross-Complaint of defts., filed. g
4-1	4.	Appl. of Pltf. for ext. of time to reply to ans. & ans. Cross-Action of Defts.,fld.
4-1	5	Order, filed. granted Pltf. until April 5, 1976 within which to file a reply and answer, filed.t (HDC-J) cps mld.
4-5	6	Answer of Pltf. to affirmative defenses & cross-action of Defts., filed
4-7 4-21		Case set for PT hearing Thurs., June 10, 1976, at 1:30 P.M. (HDC-J)ph Appl. of all parties litigant for consolidation of cases to a single division of the Court, filed. ph
5-14 5-14 5-14		Deposition of Frank King, Jr. on behalf of pltf., 4-29-76; filed. g Deposition of Blaine A. Smith on behalf of defts., 4-30-76; filed. g Depositions of Dale Morrow, Jay Harden, Ray Warren, Walter Busch & Wayne Miller on behalf of defts on 4-29-76, filed. g Deft. Kandy Exhibits from deps taken on 4-29 & 30, filed. g
5-14		Pltf. Mid-Central Exhibits from deps taken on 4-30-76, filed. g
5 - 24	8.	Order, filed, that this case is consolidated with 76-C-55-C.(HDC-J)rm copies mailed
6-8	9.	First amended ans. of Industrial Indemnity Company and Kandy, Inc., (76-C-54), filed. ph
6-8	10.	First amended Ans. of Safeco Ins. Co., Southwest Construction Corp., and Kandy, Inc. (76-C-55), filed. ph
6-10	MO:	Pre-trial hearing held. Statements made. Consolidated cases to be trice together and non-jury trial set 9-27-76 at 9:30 a.m. (EST-2 days). Plate to prepare PT order by 7-6-76; parties to file simultaneous briefs by 9-17-76 and ans. briefs if desired by 9-22-76. (HDC-J)hm
7-7 7-12		Joint appl. for ext. of time to file PT order, filed. ph of the PT order, filed, that parties are allowed until 7-26-76 to file PT order. (HDC-J)ph cps mld
7-14	1000 COOP	Transcript of proceedings (partial) had on $6-10-76$, PT Conf., filed.p.
7-29 9-20	13.	PT Order, filed. (HDC-J)ph cps mld Defts' PT brief, filed. ph
9-23	15.	Application to withdraw as atty. & to continue trial to later date, filed, with order granting applic. (HDC-J)hm (copies mailed)
9-23	MO:	
10-12	MO	Case set for disposition on pltf. failure to comply with Ct. Order of 9/23/76.(HDC-J)rm-notices to counsel & pltf. by cert. mail (Set for Thurs., 10/28/76 at 1:00 p.m.)
10-26	16	Entry of appearance by E. John Eagleton as counsel for pltf.,filed.ra
10 ⊕27	17.	
10-27	MO:	Case stricken from disposition docket of 10/28/76 to be set for N/J trial at later date.(HDC-J)rm-parties notified by phone
11-1	MO:	Case set for N/J trial on 12-21-76 at 9:30 a.m. (HDC-J)ph notices ml

DEFENDANT PLAINTIFF DOCKET NO. 76-C-54-C 76-C-55-C INDUSTRIAL INDEMNITY COMPANY UNITED STATES, for use and benefit of Mid-Centrial Mechanical **PROCEEDINGS** DATE NR. 1976 12-10 Trial brief of pltf., Mid-Central Mechanical, Inc., filed. ph 18. Return on Civil Subpoena, fld. Served Blaine Smith in Tulsa, OK, on 12-17-76 with 12-20 fees of \$44.00. v Case tried to the Court Dec. 21 & 22, 1976. Deft. allowed to file 12-22 amendment to Paragraph 1 of the PT order. Additional PT order, Amended PT order, and list of exhibits offered by deft. Kandy, filed in open court. Opening statements made. Pltf. presents case in chief w/test. of witnesses & introduction of exhibits. Pltf. rests. Deft. presents case in chief w/test. of witnesses & introduction of exhibits. Deft. rests. Parties each present rebuttal evid. w/test. of witnesses and rest. Parties rest. Parties given until 1-17-77 to file simultaneous suggested F/F, C/ \pm , briefs and arguments and 10 days thereafter after receipt of opposing counsel's pleadings, to respond. Case submitted for decision after Court receives all briefs, etc. (HDC-J)hm Additional PT order, filed. (HDC-J)hm 19. 12 - 21Amended PT order, filed. (HDC-J)hm 12-21 20. Exhibits offered by deft. Kandy in 76-C-54 & 76-C-55, or both, 12 - 2221. filed. hm Trial exhibits, filed. (in exhibit room in box)hm 12 - 22Subpoena, ret & filed: Unable to serve Eudell Ealey; Served Larry 12-29 Ebersoll at Broken Arrow on 12-15-76; Served Glen Burwell on 12-2-76 at Skiatook, OK; Served Walter Bush on 12-20-76 atTulsa, OK; Served Wayne Miller on 12-21-76 at Tulsa, OK; Served Jay Harden on 12-20-76 at Skiatook, OK. (USM \$35.68)ph Amendment to paragraph I, 1.1(a) and 1/1(b) of pre-trial order, filed. 1-14-77 22. (HDC-J)rm-copies to Jim Jessup 23. | Notice of Atty.'s Lien, fld. by attys. for Pltf. v 1-14 24. Post Trial brief of deft., Kandy, Inc., filed. ph 1-17 25. Pltf.'s proposed FF/CL, filed. rm 1-17 26. Pltf.'s post-trial brief, filed. rm 1 - 1727. Pltf's brief in response to the post-trial brief of the deft. Kandy, 1-21 filed. hm 28. |Def. Kandy's brief in response to post-trial brief of pltf.,filed.rm 1 - 3129. Def. Kandy's proposed FF/CL, filed. rm 1 - 31 Ordered that deft. is directed to inform Court as to which exhibits 6-30 MO: support compilation submitted into evidence, within 10 days. (HDC-J) hm Memorandum opinion, filed and entered. (HDC-J)ph cps mld 7-22 30. Judgment, filed and entered, that Judgment be entered in favor of 7-22 31. Kandy, Inc. and against Mid-Central Mech. in amt. of \$21,267.20 in case No. 76-C-54; further that in Case 76-C-55 Judgment be entered in favor of Kandy, Inc. and against Mid-Central Mech. Inc. in amt. of \$12,503.96. (HDC-J)ph cps mld

DC-111A (Rev. 1/75)

CIVIL DOCKET CONTINUATION SHEET PLAINTIFF DEFENDANT DOCKET NO. _____ PAGE ____ OF ____ PAGES DATE NR. PROCEEDINGS